

GENERAL SESSION AGENDA

MAY 27, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**SUPPORT THE TROOPS WRAP UP CEREMONY
PRESENTATION OF CHECK TO THE VETERANS OF FOREIGN WARS AND THE OHIO NATIONAL
GUARD**

Approval of Minutes of May 20, 2003 General Session.

1. PURCHASING

Resolution No. 482-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,072,487.26)**

**2. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS & JUVENILE
BRANCH**

Resolution No. 483-03

**Resolution authorizing a contract with Springfield Uniform – Linen Supply,
Inc., for the period June 1, 2003 through May 31, 2005 for Four (4)
laundered linen items. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv.
Branch) (\$108,696 Est. for 2 years)**

3. AUDITOR

Resolution No. 484-03

**Resolution authorizing a transfer of appropriations for a new quality control
team to oversee real estate appraisal contracts. (Auditor) (\$187,950)**

4. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 485-03

**Resolution approving Purchase of Services Agreement for TANF Child
Welfare Services for the time period of May 28, 2003, through June 30,
2003. (Dept. of Job & Family Services) (\$339,805.65 [increase of \$70,000])**

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 486-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

6. ANIMAL CONTROL

Resolution No. 487-03

Resolution authorizing a One (1) year contract between the Bd. of Commissioners and the Columbus Health Dept. for a Rabies Control Program. (Animal Control)

Resolution No. 488-03

Resolution authorizing a One (1) year contract between the Bd. of Commissioners and the Fr. Co. Bd. of Health for a Rabies Control Program. (Animal Control)

7. COUNTY ENGINEER

Resolution No. 489-03

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the 2003 Bridge Deck Resurfacing Program. (Fr. Co. Engineer) (\$353,263.45)

Resolution No. 490-03

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Waggoner Road at Rodebaugh Road Project. (Fr. Co. Engineer) (\$359,699)

Resolution No. 491-03

Feller, Finch & Associates, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction plans for the Prairie Twp. Curb Ramp Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$39,480)

Resolution No. 492-03

Feller, Finch & Associates, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction plans for the Prairie Twp. Medfield Way Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$86,000)

Resolution No. 493-03

Final encumbrance of Co. motor vehicle license tax (\$5) funds for the City of Upper Arlington. (Fr. Co. Engineer) (\$311,939.13)

To resurface Reed Road between Henderson Road and Fishinger Road.

Resolution No. 494-03

Report (First) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Shannon Road, Co. Road No. 118, to Chantry Drive, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$1,960)

Resolution No. 495-03

Report (Fifth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Gender Road, Co. Road No. 222, from Columbus-Lancaster Road (U.S. Route 33) to Shannon Road, Co. Road No. 118, Madison Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$39,270)

Resolution No. 496-03

Report (Twelfth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Rathmell Road, Co. Road No. 121 and Parsons Avenue, Co. Road No. 124, Hamilton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$3,540)

Resolution No. 497-03

Report (Thirteenth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Rathmell Road, Co. Road No. 121 and Parsons Avenue, Co. Road No. 124, Hamilton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$130)

Resolution No. 498-03

Report (Twentieth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Cleveland Avenue, from Oakland Park Avenue to Ward Avenue, Clinton Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$8,521)

8. DEPT. OF HUMAN RESOURCES

Resolution No. 499-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 500-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

9. COMMISSIONERS

Resolution No. 501-03

Resolution endorsing the Scenic Byway Management Plan in Jefferson Twp., Fr. Co., Ohio. (Commissioners)

Resolution No. 502-03

Resolution authorizing the Bd. of Fr. Co. Commissioners and the Fr. Co. Engineer to enter into a Participation Agreement with various agencies for the Hellbranch Watershed Forum. (Commissioners)

Resolution No. 503-03

Resolution appointing Co. Engineer Dean C. Ringle as Fr. Co. Drainage Engineer. (Commissioners)

Resolution No. 504-03

Resolution authorizing the execution of a Quit Claim Deed from the Bd. of Fr. Co. Commissioners to the Children's Hospital. (Commissioners)

10. DEVELOPMENT DEPT.

Resolution No. 505-03

Review of petition to annex 87.21± acres in Jackson Twp. to the City of Grove City, Ohio by David L. Miesse. Fixed for Tuesday, June 3, 2003 at 9:00 A.M., Case No. ANX-EXP2-21-03.

Resolution No. 506-03

Review of petition to annex 1.341± acres in Jackson Twp. to the City of Grove City, Ohio by Michael S. Leach, Patricia K. Hunter and Michael L. Hunter. Fixed for Tuesday, June 3, 2003 at 9:00 A.M., Case No. ANX-EXP2-24-03.

Resolution No. 507-03

Review of petition to annex 361.2± acres in Jackson Twp. to the City of Grove City, Ohio by Elizabeth T. Morbitzer, et al. Fixed for Tuesday, June 3, 2003 at 9:00 A.M., Case No. ANX-EXP2-25-03.

Resolution No. 508-03

Review of petition to annex 80.8± acres in Jackson Twp. to the City of Grove City, Ohio by Frank X. Asbeck, Jr. Fixed for Tuesday, June 3, 2003 at 9:00 A.M., Case No. ANX-EXP2-26-03.